

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting

Virtual Meeting Link: <https://attendee.gotowebinar.com/register/770714080916547341>

Ukiah, CA 95482

October 21, 2020

6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on October 21, 2020, having been legally noticed on October 15, 2020. The meeting was held virtually at the following link: <https://attendee.gotowebinar.com/register/770714080916547341>. Mayor Crane called the meeting to order at 6:01 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by David Rapport, City Attorney.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. Approval of the Minutes for the September 30, 2020, Special Meeting.
- b. Approval of the Minutes for the October 7, 2020, Regular Meeting.

Motion/Second: Brown/Mulheren to approve Minutes of September 30, 2020, a special meeting, and the Minutes of October 21, 2020, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

- a. Report of Disbursements for the Month of August, 2020 – *Finance*.
- b. Report of Disbursements for the Month of September, 2020 – *Finance*.
- c. Possible Adoption of an Ordinance Amending Division 6, Chapter 2 of the City Code Regarding Emergency Management – *City Attorney*.

ORDINANCE NO. 1207

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING CHAPTER 2,
DIVISION 6 OF THE CITY CODE REGARDING EMERGENCY MANAGEMENT.

Motion/Second: Scalmanini/Mulheren to approve Consent Calendar Items 7a-7c, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

8. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

Public Comment: Martin Bradley.

9. **COUNCIL REPORTS**

No reports were received.

10. **CITY MANAGER/CITY CLERK REPORTS**

Presenter: Sage Sangiacomo, City Manager.

- Goats Update; Mulberry Bridge; Trussell Hazard; Construction Projects - *Tim Eriksen, Public Works Director/City Engineer.*
- Recreation Services – *Neil Davis, Community Services Administrator.*

11. **PUBLIC HEARINGS (6:15 PM)**

12. **UNFINISHED BUSINESS**

a. **Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community and Business Impacts; and Any Other Related Matters.**

Presenter: Tami Bartolomei, Office of Emergency Management Coordinator.

Report was received.

b. **Discuss and Consider Adoption of Resolution Confirming the Continuation of An Emergency Order of the City Manager of the City of Ukiah in His Capacity as the Director of Emergency Services Expanding the Temporary Use of Property for Businesses Impacted by COVID-19.**

Presenter: Shannon Riley, Deputy City Manager.

Motion/Second: Scalmanini/Mulheren to adopt Resolution (2020-60) confirming Emergency Order of the City Manager of the City of Ukiah, in his capacity as the Director of Emergency Services for the City, and Expanding the Temporary Use of Property for Businesses Impacted by COVID-19. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

c. **Possible Introduction of Ordinance by Title Only, Amending Sign Ordinance.**

Presenter: David Rapport, City Attorney.

Motion/Second: Brown/Orozco to introduce the ordinance by title only. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Orozco, and Crane. NOES: Scalmanini. ABSENT: None. ABSTAIN: None.

City Clerk, Kristine Lawler, read the following title into the record:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING SECTION 3224 IN DIVISION 3, CHAPTER 7, ARTICLE 2 OF THE CITY CODE REGULATING THE POSTING OF POLITICAL CAMPAIGN SIGNS.

Motion/Second: Brown/Orozco to introduce the ordinance amending Ukiah City Code Section 3224.C listing "Political Signs" as exempt from requiring a sign permit. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Orozco, and Crane. NOES: Scalmanini. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

a. Annual Review and Approval of No Changes to the Existing Fee Schedule for the Ukiah Police Department.

Presenter: Noble Waidelich, Administrative Lieutenant.

Council Consensus to accept the report.

b. Receive and File First Quarter 2020-21 Financial Report.

Presenter: Dan Buffalo, Finance Director.

Report was received.

c. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Mulheren to approve the elimination of the Ad hoc Committees on Mayor Rotation Guidelines and 2020 Rate Study for Sewer . Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:12 P.M.

14. CLOSED SESSION

a. Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(d))

A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)

B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

b. Conference with Legal Counsel—Anticipated Litigation

Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 1)

c. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: *Vichy Springs Resort v. City of Ukiah, Et Al*; Case No. SCUK-CVPT-2018-70200

d. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *City of Ukiah v. Questex, LTD, et al*, Mendocino County Superior Court, Case No. SCUK- CVPT-15-66036

e. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-273-19-00 and 002-273-30-00

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Bank of America

Under Negotiation: Price & Terms of Payment

f. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-192-14-00 (280 E. Standley)

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Onetoegether Solutions

Under Negotiation: Price & Terms of Payment

g. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No report out was received.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 p.m.



Kristine Lawler, City Clerk